

VAL A 0602524

STATE OF CALIFORNIA

DEPARTMENT OF CORRECTIONS

## RULES VIOLATION REPORT - PART C (MAY 2006)

PAGE 4 OF 12

CDC NUMBER J-2533	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-CAL-IV	TODAY'S DATE 08/04/06
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> CONTINUATION OF:	<input type="checkbox"/> 115 CIRCUMSTANCES	<input type="checkbox"/> HEARING	<input type="checkbox"/> IE REPORT
<input type="checkbox"/> OTHER				

4. Approximately the last week of April 2006, I received two envelopes with no letters in them, but there was numerical writing on the outside of the envelope and some other writing about obtaining a attorney for me. I had no ideal what was going on since I had not spoken to Bret in twenty years. I thought Bret was feeling guilty about stealing my property twenty years earlier and was trying to make amends by sending funds.

5. I wrote Bret and thanked him for the funds and told him not to give any funds to an attorney until he had spoken to me prior.

6. Approximately May 3, 2006, I turned in a trust account withdrawal form order to counselor Nava, for 99.00 dollars to my mother for financial aid.

7. I turned in a ducat for 75.00 dollars to go to canteen.

8. Approximately the 4<sup>th</sup> or 5<sup>th</sup> of May 2006, I received three more envelopes from Bret, with no letters inside, but with some numerical writing on the outside of the envelopes.

9. I wrote Bret once again thanking him for the funds and asked him what is going on.

10. Approximately May 24, 2006, I turned in a trust account withdrawal order to counselor Nava for 1,100.00 to my mother for financial aid.

11. I cannot remember when, but I did receive another envelope from Bret with some numerical writing on the outside of the envelope, but no letter inside.

12. Approximately June 19, 2006 the security and investigations unit rushed to my assigned cell in the am. They threw my property all over the cell and proceeded to confiscate every piece of paper in the cell; all letters; phone books; and photos. I asked Officer Canada what the problem was, but he refused to respond. I was escorted back to my assigned cell after the search was completed.

13. Approximately June 20, 2006, Officer Crittendon and Sergeant Rutledge returned all of my property, minus the six envelopes I had received from Bret. Officer Crittendon asked me to sign the Cell/Locker search receipt, to acknowledge they confiscated the six envelopes I had received from Bret and I did. I asked Officer Crittendon what was going on, but he refused to even discuss the matter at all. I asked Sergeant Rutledge what was going on, but he too refused to discuss the matter at all.

14. Approximately June 28, 2006 I turned in a trust account withdrawal order to counselor Nava for 350.00 dollars to the federal court in San Diego California.

15. I turned in a ducat for 50.00 dollars to go to canteen.

(Continued on CDC-115 RVR Part C)

SIGNATURE OF WRITER <i>J. Sigler, Correctional Lieutenant</i>		DATE SIGNED 8/4/06
GIVEN BY: (Staff's Signature) <i>S. Olivarez</i>		DATE SIGNED 8/24/06
COPY OF CDC 115-C GIVEN TO INMATE		TIME SIGNED 2000

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STATE OF CALIFORNIA

DEPARTMENT OF CORRECTIONS

RULES VIOLATION REPORT - PART C *part 5 of 12*

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CDC NUMBER J-25333	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-CAL-IV	TODAY'S DATE 08/04/06	
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> CONTINUATION OF:	<input type="checkbox"/> 115 CIRCUMSTANCES	<input type="checkbox"/> HEARING	<input type="checkbox"/> IE REPORT	<input type="checkbox"/> OTHER

16. Approximately July 5, 2006 I turned in a trust account withdrawal order to counselor Nava for 100.00 dollars to go to the Superior Court in El Centro California.

17. Approximately July 10, 2006 I spoke to a counselor in 1 building about my trust, as my trust account withdrawals were not being processed.

18. Approximately July 11, 2006 I requested Officer Rodriguez to contact the trust account office to see what the problem was with my trust account. I spoke with Miss Weitceil in the trust account office, who stated that Lieutenant Stratton had put a freeze on the withdrawal of any funds from my account.

19. Approximately July 12, 2006 I was called to the program office on A-Yard, wherein facility Captain Nelson and Lieutenant Stratton informed me that I was being issued a Serious Rules Violation (115) for possession of stolen property and check fraud.

20. Approximately July 13, 2006, I typed a letter to Miss Weitceil, making a request that a notation be placed on my account, so that no personal checks be accepted for placement onto my trust account ever again.

21. Approximately July 14, 2006 I received a copy of my trust account activity, wherein funds were being withdrawn from my account.

22. Approximately July 16 2006 I typed a letter to Miss Weitceil in the trust account office, explaining that funds were being withdrawn from my account and that those funds were ill gotten and no one could lay claim to those funds until the fraud investigation was completed.

Inmate Janoe stated that there was no evidence that he had knowledge that the checks being deposited into his account were stolen.

Inmate Janoe inquired about the mail room procedure for processing monies and asked if staff were trained to identify altered checks. Inmate Janoe was advised that most mail is processed via a sorting machine. Envelopes are opened and if a check or money order is present the amount and type is notated on the outside of the envelope and forwarded to accounting for processing.

In review of the envelopes recovered from Inmate Janoe's cell, the SHO believes that Inmate Janoe knew that his brother "Bret" was depositing large amounts of funds into his account in a very short period of time. As documented on the attached Inmate Trust Account print out on the date of April 27, 2006, \$3,694.21 dollars were deposited into his account by Bret Janoe. However, Inmate Janoe stated in his declaration #3 "I was skeptical about the news of Bret, and did not want to talk about Bret, as he had stolen my property about twenty years earlier and did disappear".

Within an eight day period, Inmate Janoe had a combined total of \$4,909.53 dollars placed into his trust account from a brother that he has identified as having once stolen personal property from him, yet claims that he had no knowledge that the funds being deposited were illegally obtained.

(Continued on CDC-115 RVR Part C)

SIGNATURE OF WRITER <i>J. Sigler, Correctional Lieutenant</i>	DATE SIGNED <i>8/4/06</i>
GIVEN BY: (Staff's Signature) <i>S. Olivarez</i>	DATE SIGNED <i>8/24/06</i>
COPY OF CDC 115-C GIVEN TO INMATE <input checked="" type="checkbox"/>	TIME SIGNED <i>2000</i>

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STATE OF CALIFORNIA

## RULES VIOLATION REPORT - PART C

CDC NUMBER J-25333	REV.	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-CAL-IV	TODAY'S DATE 08/01/06
<input type="checkbox"/> SUPPLEMENTAL <input type="checkbox"/> CONTINUATION OF: <input type="checkbox"/> 115 CIRCUMSTANCES <input type="checkbox"/> HEARING <input type="checkbox"/> IE REPORT <input type="checkbox"/> OTHER					

**FINDINGS:** Inmate JANOE found "Guilty" of violating CCR, Section §3012 for the specific act of "POSSESSION OF A STOLEN PROPERTY AND CHECK FRAUD." This finding was based on a preponderance of evidence submitted at the hearing, which is considered valid and does substantiate the charge. The evidence includes:

Information contained in incident package # CAL-CEN-06-07-0244, CDC-837 authored by Correctional Officer S. Crittendon dated July 11, 2006, CDC-837 supplemental authored by Correctional Office V. Cananda, CDC-837 authored by Accounting Clerk II P. Weitzeil, CDC-115C, Supplemental Report authored by G. Shepherd, 2<sup>nd</sup> CDC-115 supplemental report authored by Correctional Office V. Cananda and Seventeen (17) photocopies of evidence collected and/or recovered from Inmate Janoe's cell:

- 1) The Reporting Employee's written Report, Which States: On Wednesday, July 5, 2006, Security and Investigations Unit concluded its investigation into numerous' altered checks received at Calipatria State prison (CAL) for Inmate Janoe (J-25333, A1-150).

On Tuesday, June 13, 2006, at approximately 1000 hours, Security and Investigations (S&I) Officer #5 V. Canada received 2 separate original checks serial #146931907 for the amount of \$5,727.19 and serial #146931908 for the amount of \$5,190.87 from Calipatria State Prison (CAL) Inmate Trust Account Office Personnel. CAL Accounting Office received the checks on May 17, 2006 via United State Postal Services.

The checks were endorsed for payment to J. Robert West MD Inc, P.O. Box 2150, Redlands Ca. 92373-0701 with Inmate Janoe, J25333/A1-150 name and CDCR number typed in bold letters and underlined underneath the original endorsee. National Heritage Insurance Company (NHIC) generated the checks.

The third (3<sup>rd</sup>) check serial #206430 was generated by East Valley Water District (EVWD), P.O. Box 3427 San Bernardino Ca, for the amount of \$3,187.00 with a hand written letter enclosed, dated 5-16-06 from Brett Janoe.

CAL Accounting Office received the checks on May 17, 2006. The checks are endorsed to Inmate Janoe, J25333, by typing in bold letters over the original endorsee name. A hand written 2-page letter, dated 5-16-06 was also enclosed with check #206430 and stated the following: The hand written letter indicated that "Bret Janoe" has a court case coming up next month and he needs to raise \$300,000.00 dollars to fight his case from the streets.

Bret's homeboy (unknown at this time) enclosed \$5,000 dollars for you (Referring to Inmate Janoe) plus another \$5,000.00 dollars. Bret tells (Inmate Janoe) once it clears his account, take half of it and send the other half (\$5,000.00 dollars) back to him in a State of California check. (See attached)

On June 23, 2006, (CAL) Accounting Dept Personnel reported that Inmate Janoe submitted a Trust Account Withdrawal Order dated, May 25, 2006 for the amount of \$1100.00 dollars, for Financial Assistance to his mother Marilyn Janoe, P.O. Box 843, Rialto Ca. 92377. (See attached copy of Janoe's Inmate Trust Withdrawal Form) On June 20, 2006, at approximately 1130 hours, I conducted a cell search inside Inmate Janoe's cell and discovered the following 6 empty envelopes. (See attached copies of envelopes)

(Continued on CDC-115 RVR Part C)

SIGNATURE OF WRITER J. Sigler, Correctional Lieutenant		DATE SIGNED 8/4/06
GIVEN BY: (Staff's Signature) S. Olivarez		DATE SIGNED 8/24/06
COPY OF CDC 115-C GIVEN TO INMATE		TIME SIGNED 2000

CAL A 0602524

STATE OF CALIFORNIA RECEIVED OR APPEALS OCT 20 2005  
RULES VIOLATION REPORT - PART CDEPARTMENT OF CORRECTIONS  
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CDC NUMBER J-25333	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-CAL-IV	TODAY'S DATE 08/09/06
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> CONTINUATION OF:	<input type="checkbox"/> 115 CIRCUMSTANCES	<input type="checkbox"/> HEARING	<input type="checkbox"/> IE REPORT
				<input type="checkbox"/> OTHER

- Envelope dated April 24, 2006 with a return address with the name Brett Janoe, P.O. Box 651, Running Springs, Ca. 92382 containing 2 money orders #47644617207 and #08-488156874 for a combined total in the amount of \$222.20.
- Envelope dated April 24, 2006 with a return address with the Initials B.J., 651, RS, Ca. 92382, with check #010006 for the amount of \$2,021.51 with a hand written note from Brett Janoe telling his brother Inmate Janoe, "Let me know what you need!" "I'll send more money in a couple of days".
- Envelope dated April 24, 2006 with a return address with the Initials B.J. 652, RS, Ca. 92382 with check #6872 for the amount of \$1,298.02 with a hand written note of check amounts and balances from Inmate Janoe.
- Envelope dated May 02, 2006 with a return address P.O. Box 651 R. S. Calif. 92382 containing 3 money orders #7-41909243, #47541474860 for the amount of \$239.98, #48035015842.
- Envelope dated May 02, 2006 with a return address P.O. Box 651 R.S. Calif. with checks #8164598 and #724788.
- Envelope dated May 30, 2006 with no return address with check #206430 for the amount of \$3,187.00 dollars written on it.

On Thursday, June 21, 2006, at approximately 1530 hours, San Bernardino Sheriff's Dept. Twin Peaks Detective Pelkey called. Detective Pelkey confirmed that Bret Harvey Janoe and 2 other suspects were arrested for a Burglary of a United States Post Office on May 31, 2006, and are currently in West Valley Detention Facility, located in San Bernardino Ca. (Report #050602045).

The Security and Investigations Unit discovered that 10 altered checks were mailed to Inmate Janoe, J25333/A1-150 from his brother, Brett H. Janoe, from April 27, 2006 through May 30, 2006.

Brett H. Janoe is currently in custody at the West Valley Detention Facility, San Bernardino Sheriff's Dept., for Burglary. The Security & Investigations Unit was able to verify that 5 of the checks were confirmed stolen and 4 of the following checks were deposited into Janoe's trust account. (See attached copies of Trust Account Statement).

- \$2,021.51, #010006 from Phoenix Millwork Distributors, Inc. deposited on 4-27-06.
- \$1,298.02, #6872 from Millwork Products, Inc. deposited on 4-27-06.
- \$222.20, Stater Bros. Inc, Money Order #47644617207 deposited on 4-27-06
- \$239.98, Travelers Express, Money Order #47541474860

The total amount deposited in Janoe's Inmate Trust account totals some \$3,771.71 dollars

(Continued on CDC-115 RVR Part C)

SIGNATURE OF WRITER <i>J. Sigler, Correctional Lieutenant</i>		DATE SIGNED 8/14/06
GIVEN BY: (Staff's Signature) <i>S. Olivarez</i>		DATE SIGNED 8/14/06
<input checked="" type="checkbox"/> COPY OF CDC 115-C GIVEN TO INMATE		TIME SIGNED 2000

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## RULES VIOLATION REPORT - PART C

CDC NUMBER J-25333	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-CAL-IV	TODAY'S DATE 08/04/06
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> CONTINUATION OF:	<input type="checkbox"/> 115 CIRCUMSTANCES	<input type="checkbox"/> HEARING	<input type="checkbox"/> IE REPORT
<input type="checkbox"/> OTHER				

Inmate Janoe's current balance in his trust account is \$4,345.03.

Although Inmate Janoe wasn't in a position to view the incoming checks, Inmate Janoe received monthly statements from the Calipatria Accounting Dept, indicating deposits to his account had been made, which would have given him knowledge of his account activities and current funds balance available.

On July 3, 2006, CAL Accounting Dept. reported, Janoe's deposits into his account from April 27, 2006 through May 30, 2006 was approximately \$4,909.53 dollars.

A cash withdrawal in the amount of \$530.30 dollars was withdrawn from the account prior to CAL Accounting's discovery of the altered checks.

A review of Janoe's Trust Account Statement and activity prior to the \$2,021.51 dollar deposits on April 27, 2006 clearly indicated an available zero balance.

2) CDC-837, Crime Incident Report authored by Officer Canada, Security and Investigations Officer #5 which states in part: "On Tuesday, June 13, 2006, at approximately 1000 hours, while performing my duties as Security & Investigations (S&I) Officer #5, I received two (2) separate envelopes addressed to Inmate Bobby Janoe J25333/A1-150 from the Inmate Trust Account Office Technician W. Neciuk. The first letter contained two (2) separate checks entitled "Medicare Payment", both made out to J. Robert West MD Inc. P.O. Box 2150 Redlands, CA 92373-0701 and to Bobby Janoe #J25333 in a visibly bolder font, (see attached copies).

The first check serial number was #146931908 made in the amount of \$5,190.87 and the second check serial number was #146931907 made in the amount of \$5,727.19. The second envelope contained a letter dated "5-16-06" and a third check from East Valley Water District" written to "Bobby Janoe #J25333" PO Box 5069 San Bernardino, CA 92412-5069. It should be noted Inmate Janoe's name is in a visibly bolder font and appears to be written over another person's name. The serial number is 206430 and made in the amount of \$3,187.00. The envelopes of both the first and second check were postmarked San Bernardino May 17, 2006. The return address for both envelopes was:

"B"  
Box 651  
R.S., Ca 92382"

I advised S&I Sergeant (Sgt.) S. Rutledge of the information and placed the original envelopes, three (3) checks, and the letter into evidence locker #10 at Central Control. A copy of this report was turned over to S&I Officer S. Crittendon as part of an ongoing investigation into illegal activities by Inmate Janoe.

Security and Investigations at Calipatria State Prison will continue to monitor the activities of the inmates whose names appear in this report. Their involvement in illegal activities should be closely monitored and documented when new information is discovered.

(Continued on CDC-115 RVR Part C)

SIGNATURE OF WRITER <i>J. Sigler, Correctional Lieutenant</i>	DATE SIGNED 8/4/06
GIVEN BY: (Staff's Signature) <i>J. Olivarez</i>	DATE SIGNED 8/24/06
TIME SIGNED 2006	
<input checked="" type="checkbox"/> COPY OF CDC 115-C GIVEN TO INMATE	

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## RULES VIOLATION REPORT - PART C

CDC NUMBER J-25333	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-CAL-IV	TODAY'S DATE 08/04/06	
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> CONTINUATION OF:	<input type="checkbox"/> 115 CIRCUMSTANCES	<input checked="" type="checkbox"/> HEARING	<input type="checkbox"/> IE REPORT	<input type="checkbox"/> OTHER

It should be noted that the information contained in this report was originally deemed Confidential in nature due to an on going investigation. Due to the completion of the investigation it has been reclassified as non-Confidential, (refer to Memorandum #IUR 06-026, dated June 14, 2006, authored by S&I Officer S. Crittendon).

The information on this report does meet the criteria for reliability per CCR Title 15, Section 3321 (c) (4): Part of the information provided is corroborated through investigation or by information provided by non-confidential sources.

I request a copy of this report be placed in the General Section of Inmate Janoe's J25333 Central File.

3) 2<sup>nd</sup> CDC-837, Crime Incident Report authored by V. Canada, Security and Investigations Officer #5, which states: "On Friday, July 14, 2006, at approximately 0800 hours, while performing my duties as Security and Investigations (S&I) Officer #5, I was advised by S&I Sergeant (Sgt) Rutledge that two (2) additional money orders serial #57-42718592 for the amount of \$287.67 dollars and serial #08-532968393 for the amount of \$86.00 dollars addressed to Bobby Janoe (J-25333, A1-150) had been confiscated from Calipatria State Prison (CAL) Inmate Trust Account Office Personnel. CAL Accounting Office received the checks on July 12, 2006 via United State Postal Services. The two (2) additional money orders appeared to be stolen checks, which relate to an investigation conducted by CAL Security and Investigations Officer S. Crittendon completed on July 5, 2006, during which Inmate Janoe was identified as receiving stolen checks.

The envelope containing the (2) two money orders were addressed to:

"Bobby Janoe J-25333  
Unit A1-150  
P.O. Box 5002  
Calipatria, Calif. 92233  
Enclosed \$287.67  
\$86.00  
\$373.67

Enjoy Bro"

The post date on the envelope is July 12, 2006 from San Bernardino and the return address is:

"Robert"  
Box 1707  
S.B. Ca 92408

The first money order confiscated was from Continental Express" Money Order Company Inc. serial #57-42718592 for the amount of \$287.67 dollars made payable to "Bobby Janoe, Account # J-25333". The money order was typed out, however the information was hand written in visibly bolder black ink similar to the previous checks determined to be stolen.

(Continued on CDC-115 RVR Part C)

SIGNATURE OF WRITER <i>J. Sigler, Correctional Lieutenant</i>	DATE SIGNED 8/4/06
GIVEN BY: (Staff's Signature) <i>S. Olivarez</i>	DATE SIGNED 8/24/06
<input checked="" type="checkbox"/> COPY OF CDC 115-C GIVEN TO INMATE	TIME SIGNED 2000

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STATE OF CALIFORNIA  
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RULES VIOLATION REPORT - PART C

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CDC NUMBER J-25333	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-CAL-IV	TODAY'S DATE 08/01/06
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> CONTINUATION OF: <input type="checkbox"/> 115 CIRCUMSTANCES <input checked="" type="checkbox"/> HEARING <input type="checkbox"/> IE REPORT <input type="checkbox"/> OTHER			

The second money order confiscated was from "Western Union" Money Order Company Inc. serial #08-532968393 for the amount of \$86.00 dollars made payable to "Bobby Janoe, Account # J-25333". The money order was typed out, however the information was hand written in visibly bolder black ink similar to the previous checks determined to be stolen.

It should be noted that earlier checks and money orders received by Inmate Janoe contained similar handwriting covering up the true intended recipients name and personal information were determined to be stolen.

I placed the original envelope and the (2) two money orders into evidence locker number #5 located in Central Control. A copy of this report is being submitted as a supplemental report to the ongoing investigation into illegal activities by Inmate Janoe.

S&I at Calipatria State Prison will continue to monitor the activities of those inmates whose names appear in this report. Their involvement in illegal activities should be closely monitored and documented when new information is discovered.

4) CDC-837, Crime Incident Report authored by P. Weitzel, Accounting Clerk II which states in part: "On June 13, 2006, at approximately 0900 hours, while performing my duties as Accounting Clerk II in the main Inmate Trust Account Office, I was advised by Account Tech. W. Necuik and account Clerk II G. Shepherd that they had discovered two (2) checks that appeared to be stolen for Inmate Janoe (J-25333, A1-150L). I inspected the checks and noticed that the checks appeared to be altered in that Inmate Janoe's name and CDCR number, appeared to be in a visibly bolder font and was written over another person's name.

Based on my experience and training, I confirmed the checks to be of a suspicious nature and I believed these checks to be stolen.

I continued to maintain contact with S&I Officer Crittendon and was able to confirm through a review of Inmate Janoe's Trust Account that he had received approximately (over) \$4,345.03 that was posted to his Trust Account beginning April 27, 2006. Inmate Janoe had Trust Account withdrawals totaling \$529.52 in legal charges, filing fees, canteen and personal aid to his mother as noted on the original Trust Account Withdrawal orders signed by Inmate Janoe.

On Thursday, July 13, 2006, at approximately 1430 hours, Inmate Janoe's Trust Account Funds were frozen at the request of S&I Lt. G. Stratton, who advised me that the investigation into Inmate Janoe's illegal activities had been completed. Lt. Stratton advised me that Officer Crittendon had confirmed that through his contacts the checks and money orders had been stolen.

As a result of Inmate Janoe's actions and involvement in this illegal activity the State of California and Calipatria State prison has lost a total of approximately \$529.00(52). If the charges were to be reversed or stop payments issue(ed), the State would still incur a loss due to the services already being rendered.

(Continued on CDC-115 RVR Part C)

SIGNATURE OF WRITER J. Sigler, Correctional Lieutenant		DATE SIGNED 8/4/06
GIVEN BY: (Staff's Signature) S. Olivarez		DATE SIGNED 8/24/06
COPY OF CDC 115-C GIVEN TO INMATE		TIME SIGNED 2000

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STATE OF CALIFORNIA

## RULES VIOLATION REPORT - PART C

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<input type="checkbox"/> OTHER				

5) CDC-115C, Supplemental Report authored by G. Shepherd which states: "On, May 17, 2006 at approximately 1000 hours, while performing my duties processing monies received from the institutional mail room, I discovered that check(s) serial #146931907 for the amount of \$5,727.19 and check serial #146931908 for the amount of \$5,190.87 appeared to have been altered. Calipatria State Prison (CAL) Inmate Trust Account Office Personnel received the checks via the institutional mail. I notified Security and Investigations (S&I) Officer #5 V. Canada that I had received, 2 original checks serial #146931907 for the amount of \$5,727.19 and check serial #146931908 for the amount of \$5,190.87 endorsed for payment to a J. Robert West MD Inc, P.O. Box 2150, Redlands Ca. 92373-0701 and below the physician's name typed in bold letters and underlined, was Inmate Janoe, J25333/A1-150, underneath the original endorsee. Both checks were generated by National Heritage Insurance Company (NHIC) for Medicare Payment. On Tuesday, June 13, 2006, at approximately 1000 hours, I relinquished the checks to Squad Officer Canada.

6) Five (5) of the checks listed below were confirmed stolen by the Security & Investigations Units, 4 of the following checks and/or money orders were deposited into Janoe's trust account.

1. Deposit of \$2,021.51, #010006 from Phoenix Millwork Distributors, Inc.
2. Deposit of \$1,298.02, #6872 from Millwork Products, Inc.
3. Deposit of \$222.20, "Stater Bros. Inc", Money Order #47644617207.
4. Deposit of \$239.98, Travelers Express, Money Order #47541474860.
5. Deposit of \$111.72, from an unknown source at this time.
6. Deposit of \$100.00, from an unknown source at this time.
7. Deposit of \$530.98, from an unknown source at this time.
8. Deposit of \$152.30, from an unknown source at this time.
10. Deposit of check # 8164598, \$225.74, from an unknown source at this time.
11. Deposit of check # 7247788, \$503.98, from an unknown source at this time.
12. Check serial #146931907 for the amount of \$5,727.19
13. Check serial #146931908 for the amount of \$5,190.87
14. Check serial # 206430 for the amount of \$3,187.00
15. Handwritten letter dated 5/16/06. (2 pages)
16. CDC-193 Trust Account Withdrawal Order dated May 25, 2006 for the amount of \$1100.00 signed by Inmate Janoe and noted and dated 5/29/06 by a CC1 staff member.
17. Six (6) enveloped addressed to Inmate Janoe noting items #1 through #11 listed above as being enclosed.
18. Handwritten calculations of amounts received recovered from Inmate Janoe's cell by S&I Officer Crittendon on June 20, 2006.
19. CDC Inmate Trust Account Activity report for Inmate Janoe (J-25333). (2 pages)
20. Memorandum dated June 13, 2006, authored by V. Canada, Security and Investigations.

(Continued on CDC-115 RVR Part C)

SIGNATURE OF WRITER <i>J. Sigler, Correctional Lieutenant</i>	DATE SIGNED <i>8/4/06</i>
GIVEN BY: (Staff's Signature) <i>S. Olivarez</i>	DATE SIGNED <i>8/24/06</i>
<input checked="" type="checkbox"/> COPY OF CDC 115-C GIVEN TO INMATE	TIME SIGNED <i>2006</i>

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RULES VIOLATION REPORT PART C OCT 20 2006

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CDC NUMBER J-25333	INMATE'S NAME JANOE	LOG NUMBER 07-06-A-005	INSTITUTION CSP-CAL-IV	TODAY'S DATE 08/04/06	
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DISPOSITION: Inmate JANOE was assessed:

One Hundred and Fifty (150) days Forfeiture of Credits consistent with a Division "B" Offence.  
 Ninety (90) day's loss of phones starting August 4, 2006 and ending on November 3, 2006.  
 Ten (10) days loss of Yard starting, August 4, 2006 and ending August 13, 2006.  
 Ninety (90) day's temporary placement in privilege group "C" §3044 (f) (1) (B), starting on August 4, 2006 and to be released on November 3, 2006.  
 Inmate Trust Withdrawal Order in the amount Five-Hundred and twenty-nine dollars and 52 cents \$529.52 reimbursement for loss of State funds.

Based on the above findings the SHO is recommending that the remaining balance of \$3,816.41 currently in Inmate Janoe' Inmate Trust Account be placed into evidence pending referral to the Imperial Valley District Attorney for prosecution.

Inmate JANOE was counseled & reprimanded regarding (current offence) & advised of future program expectations.

Inmate JANOE was notified as to CCR §3327(a), Non Restoration of Forfeited Credits, {Division "B" Offences}.

Inmate JANOE was advised of his rights to appeal the findings and/or disposition of the hearing, pursuant to CCR §3084.1 and CCR §3312 (b) (1) and advised he would receive a completed copy of this hearing report upon final audit by the Chief Disciplinary Officer (CDO) whose review and signature affirms, reverses, or modifies this disciplinary action and constitutes the First Level of Review for appeal purposes.

SIGNATURE OF WRITER <i>J. Sigler, Correctional Lieutenant</i>		DATE SIGNED <i>8/4/06</i>
GIVEN BY: (Staff's Signature) <i>S. Olivarez</i>		DATE SIGNED <i>8/24/06</i>
<input checked="" type="checkbox"/>	COPY OF CDC 115-C GIVEN TO INMATE	TIME SIGNED <i>2000</i>

CAL A 0602524

RECEIVED CAL APPEALS OCT 20 2006

STATE OF CALIFORNIA  
CDC - 193 (1/88)

DEPARTMENT OF CORRECTIONS

## TRUST ACCOUNT WITHDRAWAL ORDER

To: Warden

Approved J. L.

Date AUGUST 4 2006

I hereby request that my Trust Account be charged \$ 529.52 for the purpose stated below and authorize the withdrawal of that sum from my account:

J. 25833

NUMBER

NAME (Signature please, DO NOT PRINT)

State below the PURPOSE for which withdrawal is requested (do not use this form for Canteen or Hobby purchase).

PRINT PLAINLY BELOW name and address of person to whom check is to be mailed.

PURPOSE DISPOSITION OF RVK

NAME

07-06-A-005 For

ADDRESS

LOSS OF FUNDS HELD

BY CDCR

Robert J. Major

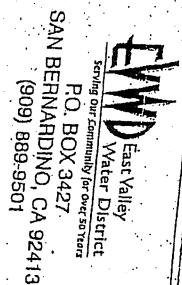
PRINT YOUR FULL NAME HERE

# EXHIBIT

G

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RECEIVED CAL APPEALS OCT 06 2006



CITIZENS BUSINESS BANK  
155 EAST HIGHLAND AVE  
SAN BERNARDINO, CA 92413

804444  
1222

206430

CHECK DATE	CONTROL NUMBER	AMOUNT
5/24/2006	206430	\$3,187.00

SCREENED OUT OCT 06 2006

SEP 29 2006

SCREENED OUT

00291

TO THE PO BOX 5069  
OF SAN BERNARDINO, CA 92412-5069  
FOR BOBBY JANOE#J25333

REVERSE SIDE OF THIS CHECK HAS AN ARTIFICIAL WATERMARK. MICR LINE TYPE IN CHECK BORDER AND SIGNATURE LINES IS A SECURITY FEATURE.

AUTHORIZED SIGNATURES

MP

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33/6

CH 8164598

\$225.74

26

31316

CK# 724785

503-98

26

30 days  
to process

BUBBIE JANOE # J 25333  
UNIT-A-1-150  
PO BOX 5002  
CALIPATRIA, CALIF 92233

*B. D. S. G. L.*

~~check~~ J 31/6  
\$ 206.00  
31-187.00  
30 days to Recd

FOR;BOBBY JANOE#J253333  
UNIT-A-1-150  
PO BOX 5002  
CALIPATRIA,CALIF  
92333

OCT 06 2006

SCREENED OUT : SEP 29 200

00292



CAL A 0602524

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RECEIVED CAL APPEALS OCT 06 2005

RECEIVED CAL APPEALS OCT 20 2005

Say brother I know  
of it, let me know  
what you need.

I'd send  
you money  
more money  
in a couple days.

Take you the  
first few and I'll  
get you back  
the rest  
I am  
an attorney  
and  
work  
with  
you  
on  
your  
Champs!!

THIS ENVELOPE IS RECYCLABLE AND MADE  
WITH 30% POST CONSUMER CONTENT.

SCREENED OUT

SEP 29 2006

SCREENED OUT

OCT 06 2006

00294

# EXHIBIT

H



RECEIVED CAL APPEALS SEP 29 2006

CAL

A 0602524

5-16-06

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RECEIVED CAL APPEALS OCT 20 2006

I was glad to hear from you letter the other, and  
 I'm going thru it all I think of all shit I  
 do need to I am focus at the moment, I  
 and I still need to find a new house, so I will  
 focus on that tomorrow, I have lots to do.  
 Plus with my cont case coming up next  
 month, its nothing nice, any case, they plan  
 to raise my bail to 300,000.00 so I  
 am working on getting up my issues so I  
 can fight my case from the streets, or  
 any how, my homboy bailed 5,000.00  
 for me plus another letters with 5,000.00  
 for over 10,000.00 do one this lead  
 upon about of that and do a favor could before  
 take half of state of Calif check, I will  
 me in a toward my bail, as soon  
 as it clear, just put in a request  
 to send out half of that to me lot,  
 to my P a day ok, thank you also  
 send me out a kite when you do that,  
 and keep your head up,  
 things will get better, I will get at money  
 orders to you next week too.

Ill get you off legally!

SCREENED

SEP 29 2006

I just have to file my brief to file right  
 its ready to court case,  
 tell all what I do

dear, It was 8 years ago that I do  
 00297  
 CONDEMNED UNIT ON 07/11/06 he of good

RECEIVED CAL APPEALS SEP 27 2006 INDEXED, SERIALIZED, FILED 18005-2006

cheer, and remember, if you approached an <sup>Page 1 of 1</sup>  
where money comes, you CAL A 0602524

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RECEIVED CAL APPEALS OCT 20 2006

Discover Your Family Story

out Dan,

I accept  
always  
you too

Bellamy

28 May 1933

Edgcombe

Jimmie?? Bellamy

B\_C037\_66001

20

42?

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SCREENED OUT

SCREENED OUT

OCT 06 2006

00298

**EXHIBIT**

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Robert Morgan  
BPC 110408  
S.F. Ca 92408

OFFICE OF THE  
PROSECUTOR  
CAG 2006 3 T  
12 JULY 2006 PM

Bobby Tangle  
575333 - Unit A-1-150

July 28, 06  
JW 286107  
373000

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RECEIVED ALL APPEALS OCT 06 2006

00300

ALS SEP 29 2006

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RECEIVED CAL APPEALS Oct

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00301

**EXHIBIT**

J

REPORT ID: 163034

CAL A 0602524

CALIFORNIA DEPARTMENT OF  
CALIFORNIA STATE PRISON

RECEIVED CAL APPEALS SEP 29 2006 ATG TRUST ACCOUNT STATEMENT

RECEIVED CAL APPEALS OCT 06 2006

ACCOUNT NUMBER: J2533X

BED/CELL NUMBER: F40100

ACCOUNT RECEIVED CAL APPEALS, OCTOBER 2006

ACCOUNT TYPE: I

PRIVILEGE GROUP: A

## TRUST ACCOUNT ACTIVITY

TRAN

DATE CODE DESCRIPTION COMMENT CHECK NUM DEPOSITS WITHDRAWALS

05/01/2006 BEGINNING BALANCE

05/04 D554 INMATE PAYROL	04/05 5238	13.18	
05/11 W213 FEDERAL FILIN	1421/06011		2.62
05/11 W220 STATE FILING	15606/6015		2.62
06/03 D554 INMATE PAYROL	05/01 6478	8.72	
06/03 W512 LEGAL POSTAGE	5/12 6510		8.40
06/06 FC01 DRAW-FAC 1	A1 6520		4.72
06/16 W213 FEDERAL FILIN	1421/06804		1.74
06/16 W220 STATE FILING	15606/06797		1.74
07/06 D554 INMATE PAYROL	6/05 0063	10.16	
07/15 W512 LEGAL POSTAGE	7/1 0289		2.50
07/15 W512 LEGAL POSTAGE	7/1 0289		1.25
07/15 W512 LEGAL POSTAGE	7/1 0289		1.29
07/28 W213 FEDERAL FILIN	1421/00547		2.03
07/28 W220 STATE FILING	15606/0559		2.03
08/03 D554 INMATE PAYROL	7/05 0625	8.40	
08/05 W512 LEGAL POSTAGE	8/4 0686		0.60
08/05 W512 LEGAL POSTAGE	8/4 0686		1.75
08/08 W220 STATE FILING	15606/0722		1.68
08/08 W213 FEDERAL FILIN	1421/0723		1.68
08/15 W512 LEGAL POSTAGE	07/19 0873		1.08
08/15 W512 LEGAL POSTAGE	07/19 0873		1.05
08/15 W512 LEGAL POSTAGE	07/19 0873		1.06
09/07 D554 INMATE PAYROL	8/8/05 1269	6.80	
09/09 W220 STATE FILING	15606/1342		1.34
09/09 W213 FEDERAL FILIN	1421/01343		1.34
09/09 W512 LEGAL POSTAGE	8/9 1351		3.95
10/18 W516 LEGAL COPY CH	09/14 2098		0.20
11/15 W516 LEGAL COPY CH	10/17 2657		0.06

## ACTIVITY FOR 2006

04/27 D310 CHECK DEPOSIT	MR/ 505780	8,021.51	
04/27 D300 CASH DEPOSIT	MR/ 505771	1,898.02	
04/27 D300 CASH DEPOSIT	MR/ 505771	152.30	
04/27 W213 FEDERAL FILIN	1421/05795	222.20	
04/27 W220 STATE FILING	15606/5796		74.80
04/28 W512 LEGAL POSTAGE	4/29 5819		74.80
04/28 W512 LEGAL POSTAGE	4/29 5819		0.62
05/01 W513 MISCHARGES ENVEL	55850		0.65
05/01 W516 LEGAL COPY CH	04/24 5852		0.36
05/05 D310 CHECK DEPOSIT	MR/ 505928		0.20
05/05 D310 CHECK DEPOSIT	MR/ 505928		0.20

SCREENED OUT

OCT 06 2006

SCREENED OUT CASH DEPOSIT MR/ 505927

1001.00

00303

SEP 29 2006